

ITEM #1



Town of Loomis
PARK AND OPEN SPACE COMMISSION MINUTES
LOOMIS TOWN HALL
6140 HORSESHOE BAR ROAD, SUITE K
LOOMIS, CA 95650

TUESDAY

MARCH 25, 2008

5:30 P.M.

CALL TO ORDER The meeting was called to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL Present Gary Liss
 Ron Morris
 Al Newton
 Jan Shellito

Absent Mike Boberg

COMMISSION MEMBER & STAFF COMMENTS

Chairman Liss talked about the coverage open space was getting in the Loomis News and the Franklin School Park planting event that also received coverage.

PUBLIC COMMENT:

There was no public comment.

ADOPTION OF AGENDA: If items on the Agenda will be rescheduled for a different day and time, it will be announced at this time.

A motion was made by Commissioner Shellito and seconded by Commissioner Newton to adopt the agenda and passed by the following voice vote:

Ayes: Shellito, Newton, Liss, Morris

Noes: None

Absent: Boberg

OPPORTUNITY TO COMMENT ON CONSENT AGENDA: All items listed under the Consent Agenda are considered by the Commission to be routine in nature and will be enacted by one motion unless an audience member, an audience member, Commission Member or staff requests otherwise, in which case, the item will be removed for separate consideration.

CONSENT AGENDA

RECOMMENDED ACTION

1. Minutes of February 26, 2008

APPROVED

Chairman Liss pulled the minutes for review and discussion of the Commissioners. Following this discussion, a motion was made by Commissioner Shellito and seconded by Commissioner Newton and passed by the following voice vote:

Ayes: Shellito, Morris, Newton, Liss

Noes: None

Absent: Boberg

2. Planning Status Report

RECEIVED AND FILED

A motion was made by Commissioner Newton and seconded by Commissioner Shellito to adopt the consent agenda and passed by the following voice vote:

Ayes: Shellito, Newton, Liss, Morris

Noes: None

Absent: Boberg

BUSINESS

3. **Council 2008/09 directive and POSC work plan / budget**

Recommended Action: Approve work plan and budget to submit to Council for their approval and inclusion in the Town budget for 2008/09

Public Comment: *No public comment*

A motion was made by Commissioner Shellito and seconded by Commissioner Newton to approve a motion to amend the work Plan/Budget by deleting the last sentence on page three and passed by a voice vote:

Ayes: Shellito, Newton, Morris, Liss

Noes: None

Absent: Boberg

4. **Park, Open Space & Recreation Master Plan**

Recommended Action: Discuss and answer questions on preparing the new park, open space and recreation master plan

Public Comment: *No public comment*

The Commission asked that staff come back with information on Master Plan and recommendation of duties for staff, the Commission or a consultant. Staff has come back with questions and plans to bring back parts of the Master Plan as completed for comment and direction. Chairman Liss submitted a summary of his notes from the past meeting as a list for review and discussion by the POSC members.

The POSC members reviewed the Plan items point by point and directed staff accordingly to update the base document for staff recommendation.

A motion was made by Commissioner Morris and seconded by Commissioner Newton to adjourn the meeting and passed by the following voice vote:

Ayes: Newton, Shellito, Liss, Morris

Noes: None

Absent: Boberg

ADJOURNMENT 7:34 p.m.

Ryan Wunsch, Assistant Planner

Gary Liss, POSC Chairman